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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, January 17, 2013 – 6:30 p.m.

Pitkin Community Center – Room S-2
30 Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Communications
- E. Approval of record of votes and minutes (Dec. 20, 2012 board meeting) *
- F. Old business
 - 1. Strategic Plan – approval of Year 2 Plan (FY 2012-13) *
- G. New business
 - 1. FY 2013-14 Budget – discussion
 - 2. Public access to online restaurant inspection ratings – discussion
 - 3. Annual presentations to town councils - discussion
- H. Officer and staff reports
 - 1. Chairperson's report
 - 2. Treasurer's report –approval of Financial Report *
 - 3. Director of health report for December, 2012
 - 4. Monthly staff reports for December, 2012
- I. Committee reports
- J. Next Meeting: February 21, 2013 – 6:30 PM (Rocky Hill Community Center)
- K. Adjournment

*** Item needing Board action**

Fragrance free meeting

In consideration of those with chemical sensitivity we ask all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.